M140000001 FS

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ACCOUNT NO. : I2000000195

REFERENCE: 957587 7833946

AUTHORIZATION :

COST LIMIT : \$ 16.0.00

ORDER DATE: January 10, 2014

ORDER TIME : 1:11 PM

ORDER NO. : 957587-005

CUSTOMER NO: 7833946

FOREIGN FILINGS

NAME: M-311 MERIDIAN MBR B, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

__ PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER:

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: M-31 MERIL	DIAN MBR B, LLC	nited Liability Company	
	Name of En	nica Brabinty Company	
The enclosed "Application by F Existence, and check are submit	oreign Limited Liability Com ted to register the above refe	npany for Authorization to Tr renced foreign limited liabilit	ansact Business in Florida," Certificate of cy company to transact business in Florida
Please return all correspondence	concerning this matter to the	e following:	
Camilo Mig	uel, Jr.		
	N	ame of Person	
MC Manag	er LLC		
	Fi	тп/Сотралу	
1691 Michi	gan Avenue, Ste. 215		
	Wilder Control of the	Address	The state of the s
Miami Bead	ch, FL 33139		
	City/St	tate and Zip Code	
cmigueljr@g			
	E-mail address: (to be used	for future annual report noti	fication)
For further information concerni	ng this matter, please call:		
Camilo Miguel, Jr.		at (<u>305</u>) <u>531-2</u>	426
Name	of Person	Area Code Daytir	ne Telephone Number
MAILING ADDRESS Division of Corporation Registration Section P.O. Box 6327 Tallahassee, FL 32314	s Divisio Registra Clifton 2661 Ex	ET ADDRESS: n of Corporations ation Section Building executive Center Circle ssee, FL 32301	
Enclosed is a check for the ☐ \$125.00 Filing Fee	following amount: ☐ \$130.00 Filing Fee & Certificate of Status	□ \$155.00 Filing Fee & Certified Copy	☑ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. M-311 MERIDIAN MBR B, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "I		
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "I	L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida consent of the managers or managing members adopting the alternate name. The alternate name mus Company," "L.L.C," "LLC.")		
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if ap	plicable)	_
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	4/	_
5. 1691 Michigan Avenue, Suite 215	· .	•
Miami Beach, FL 33139	20 3	
(Street Address of Principal Office)		-
_{5.} 1691 Michigan Avenue, Suite 215	· · · · · · · · · · · · · · · · · · ·	
Miami Beach, FL 33139	***	
(Mailing Address)	85 4	- :
7. The name, title or capacity and address of the person(s) who has/have authority t	to manage is/are:	
MC Manager, LLC (MGR)		
1691 Michigan Avenue, Suite 215		_
Miami Beach, FL 33139		-
3. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the off in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate ranslation of the certificate under oath of the translator must be submitted.)		
pan [.]		
Signature of an authorized person		
(In accordance with section 605.0203, F.S., the execution of this document constitutes an affir penalties of perjury that the facts stated herein are true. I am aware that any false informat document to the Department of State constitutes a third degree felony as provided for	tion submitted in a	

Typed or printed name of signee

Camilo Miguel, Jr., President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The nam	e of the Limited Liability (Company is:		
M-311 ME	RIDIAN MBR B, LLC			
If unavailab	le, the alternate to be used	in the state of Florida is:		
2. The name	e and the Florida street add	dress of the registered agent and office are:		
	Corporation Service	Company		
		(Name)		
	1201 Hays Street			
	Florida Stre	et Address (P.O. Box NOT ACCEPTABLE)		:5
	Tallahassee	_{FL} 32301		် က
		City/State/Zip		i.e
liability com registered ag statutes relat	pany at the place designate gent and agree to act in this ing to the proper and comp oligations of my position as	and to accept service of process for the about in this certificate, I hereby accept the apply capacity. I further agree to comply with the olete performance of my duties, and I am fair registered agent as provided for in Chapter	ointment as e provision niliar with	s ns of all and ida
	\$ 10 \$ 2 \$ 3	(Signature) 0.00 Filing Fee for Application 5.00 Designation of Registered Agent 0.00 Certified Copy (optional) 5.00 Certificate of Status (optional)	. Vice Pre	sident

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "M-311 MERIDIAN MBR B, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2014.

5452178 8300

140018223

AUTHENTY CATION: 1039189

DATE: 01-07-14

You may verify this certificate online at corp.delaware.gov/authver.shtml